

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – December 09, 2021

The meeting was called to order at 7PM and The Pledge of Allegiance was given.

Members present: Connie Glass, Pat Bennington, Mark Skjolsvik, Tim Donnay, LeAnn Werner, Mindi Genz and Terri Datzman. Member absent: Jim Thielen

Citizens present: Lynn Remington, Cindy Thompson, David Thompson

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted. Note: The Treasurer, CLVFD, OQR and Road Reports are now on agenda and are reviewed during meeting.

MOTION DONNAY, 2ND GLASS TO ACCEPT 11/11/21 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: November 2021 beginning balance \$256,897.06 + receipts \$19,663.19 – disbursements \$36,672.79 (outstanding checks \$14,736.35) = ending balance \$254,623.81 (balances to bank). We did not receive a monthly statement from MY STORE. There are multiple receipts missing for the VISA bill this month, most of which appear to be for the new board laptops. Jim said he would get them to me this coming weekend when he gets back. There are two purchases I am assuming are fire dept, but won't get those receipts until Nick is back. If there are any account changes to be made after I get the receipts, I will get with Terri to change those in both of our CTAS. Cass County deposited 2nd levy payment 12/1/21.

Skjolsvik questioned what balances would in General Fund (\$75,000) and R&B Fund (-\$45,000) after levy receipted. These numbers are before tonight's claims are entered. MOTION GLASS, 2ND DONNAY TO TRANSFER \$60,000 FROM GENERAL TO ROAD AND BRIDGE TO START 2022 POSITIVE BALANCE. ALL IN FAVOR. MOTION CARRIED.

CLVFD Report: Fire/Accident 0, Medical 11, Hazmat 0. Training: Live Burn Trailer, Roos and Lang received their Level 1 and Level 2 Live Burn Certificates. Misc.: Looked into missing titles for 632 and 634. The DMV does not have them in their system. It is normal for emergency service equipment to not have a title. If we sell something without a title, we just sell it with a bill of sale and it is the new owner's responsibility to acquire a title if they need one. This is the info I received from the Kay at the Crosby DMV.

OQR Report: calls – medical – 5, difficulty breathing – 2, lift assist – 5, for a total of 12. Training: Medical scenarios with CPR, Lucas, and AED, working as a team – CMRC, some attended CMRC quarterly, supported CLVFD Live Burn Trailer.

Road and Equipment Report: Equipment is ready for winter plowing, road signs are all done, had to replace a part on exhaust pipe on Sterling Dump truck.

Mr. Spurgin filed his Complaint to remove the matter to district court, hearing 12/20/21 via zoom, Usherwood and Bennington to participate, Donnay may observe. Bennington will stay in contact with Township Attorney.

OQR would like a Board Liaison, Skjolsvik stated all committees have one, we should have had this in place for OQR, possibly CLVFD previously. MOTION GLASS, 2ND DONNAY TO APPOINT SKJOLSVIK AS CLT BOARD LIAISON TO OQR. ALL IN FAVOR. MOTION CARRIED.

Remer Ambulance Taxing District needs a CLT Board decision as to whether this Levy should remain \$153,000, as decided at July 2021 meeting. Meeting 12/8/21 did not have a quorum.

MOTION GLASS, 2ND DONNAY TO APPROVE REMER AMBULANCE TAXING DISTRICT LEVY OF \$153,000 FOR 2022 TAX. ALL IN FAVOR. MOTION CARRIED.

MOTION TIM DONNAY, 2ND BENNINGTON TO PREPAY TRU GREEN TO PERFORM THE FIVE LAWN CARE WEED AND FERTILIZER SERVICES IN 2022 FOR A COST NOT TO EXCEED \$750.00. ALL IN FAVOR. MOTION CARRIED. This gives us a 5% discount on services.

MOTION GLASS, 2ND DONNAY TO ADOPT RESOLUTION 2021-17 ACCEPTING DONATION FROM CHAMBER OF \$1212.28 TO REIMBURSE NORTHLAND PRESS AND CROSBY COURIER FOR COMMUNITY EVENTS AD AND DONATION FROM EMILY RELIEF ASSOC. TO CLVFD MAJOR EQUIPMENT FUND OF \$3000. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND DONNAY TO PREAPPROVE PAYMENT TO THE PICKLED LOON OF NO MORE THAN \$2,000 FOR CATERING FOR THE KID'S CHRISTMAS PARTY ON 12/11/2021, AND THE FIREFIGHTER FUND RAISER THAT SAME EVENING AS SOON AS WE GET THE INVOICE FROM THEM AFTER THE EVENTS, CHAMBER TO REIMBURSE CLT. ALL IN FAVOR. MOTION CARRIED.

Supervisor Reports: **BENNINGTON**-asked if the dock sections at Roosevelt were moved, Donnay verified they were. **DONNAY**-one dock section had a broken weld, brought to Land O' Lakes Marina where it was repaired. **SKJOLSVIK**-Mary Eppen has verbally resigned from OQR, written resignation will be delivered. Mark Werner cannot get paid or work for OQR until 12/22/21. He needs doctor authorization to respond to emergency calls after 12/22/21. CLVFD and OQR counts him as present at trainings to remain a member in good standing, for inclusion in Pension Fund, but as unpaid. OQR wants to be more efficient, Genz as secretary, would like to purchase a computer to take minutes and store documents that would pass to next secretary. This was approved at 12/6/21 OQR special meeting. MOTION SKJOLSVIK, 2ND BENNINGTON TO AUTHORIZE OQR TO PURCHASE A LAPTOP A COST NOT TO EXCEED \$2000. ALL IN FAVOR. MOTION CARRIED.

THIELEN- laptops are purchased and I will deliver to each board member individually and give a short tutorial on operation.

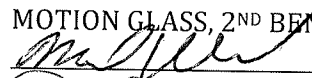
Clerk Report: Menard's 11% credit \$27.61 from canister station shed applied for and received check in my name, they added my personal \$5 refund, which I'll use and pass credit to Usherwood or Thielen.

Board members will look at moving CLT Board meetings to 6PM during 2022. MOTION GLASS, 2ND BENNINGTON TO MOVE JANUARY 13, 2022 BOARD MEETING TO 6PM. ALL APPROVED. MOTION CARRIED.

Citizen Report: Glass asked David Thompson if he had more information regarding dust control - he hopes to have more information at their next meeting, which CLT will get notice of and attend.


MOTION GLASS, 2ND DONNAY TO AUTHORIZE NOVEMBER 2021 REGULAR PAYROLL: CHECK #19844-19855, TOTAL \$7,814.24, FIRE DEPT. 2ND HALF PAYROLL: CHECK #19856-19875, TOTAL \$12,759.72, OQR YEAR-END PAYROLL: CHECK #19876-19885, TOTAL \$10,375.99. CLAIMS: CLAIM #18861-18891, CHECK NUMBERS 19886-19916, TOTAL \$32,471.87, ACH368 IRS MONTHLY PAYMENT \$5,793.50, ACH369 PERA MONTHLY PAYMENT \$1,232.74. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND BENNINGTON TO ADJOURN AT 8:27PM. ALL IN FAVOR. MOTION CARRIED.



Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

1-13-2022
Date



Terri Datzman, Clerk, Crooked Lake Township

1-13-2022
Date